FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **307055** **(4)**

1. Corporate Name

MEDENWALD INCORPORATED

Principal Place of Business

2331-1 BRUNER LN
FT MYERS FL 33912

Mailing Address

2331-1 BRUNER LN
FT MYERS FL 33912

3. Date Incorporated or Qualified: **07/12/1966**

3a. Date of Last Report: **02/10/1995**

4. FEI Number: **59-1145451** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation files/is liable for intangible tax under s. 199.032 Florida Statutes [X] Yes [ ] No

2. Principal Place of Business

21
22 Street Address
23 City & State
24 Zip 25 County

2a. Mailing Address

26
27 Street Address
28 City & State
29 Zip 30 County

9. Name and Address of Current Registered Agent

VOTAW, ROBERT W.
2331-1 BRUNER LN
FORT MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. For the purpose of Section 607.1501 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

12. OFFICERS AND DIRECTORS

STD
VOTAW, ROBERT W, JR
1240 WALES DRIVE
FORT MYERS, FLORIDA00000
[ ] Change [ ] Addition [ ] Delete

D
MEDENWALD, RHODA
BEACH PKWY
CAPE CORAL FL
[ ] Change [ ] Addition [ ] Delete

V
VOTAW, ROBERT W, JR
1240 WALES DRIVE
FORT MYERS, FLORIDA00000
[ ] Change [ ] Addition [ ] Delete

PD
MEDENWALD, GARY
151 S.W. 51ST ST.
CAPE CORAL FL
[ ] Change [ ] Addition [ ] Delete

VD
DELAGO, PIERRE
7150 SHANNON BLVD
FT MYERS, FL 00000
[ ] Change [ ] Addition [ ] Delete

V
VOTAW, ROBERT W, JR
1240 WALES DR
FT MYERS FL
[ ] Change [ ] Addition [ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (if any)

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is true, accurate and complete. I further certify that the corporation named herein has complied with the requirements of Section 607.1501 Florida Statutes, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with an asterisk (*) or in Block 10.

SIGNATURE: R. W Votaw 1-15-96 941 481-0230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)